



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Larry Carr, Agency Member
Hedy Chang, Agency Member
Steve Tate, Agency Member

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Larry Carr, Council Member
Hedy Chang, Council Member
Steve Tate, Council Member

WEDNESDAY, APRIL 28, 2004

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR MEETING

and

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Redevelopment Agency and Special City Council Meeting is Called At 7:00 P.M. For The Purpose Of Conducting City Business And Closed Sessions.

Dennis Kennedy, Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION

Recyclers of the Year
South Valley Disposal and Recycling - Julie Osborne

CITY COUNCIL SUBCOMMITTEE REPORTS

OTHER REPORTS

Finance & Audit Committee Quarterly Report
City Treasurer Roorda

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

ITEM 1 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

1. **MARCH 2004 FINANCE & INVESTMENT REPORT..... 1**
 Recommended Action(s): Accept and File Report.

City Council Action

CONSENT CALENDAR:

ITEM 2

	Time Estimate		Page
	Consent Calendar: 1 - 10 Minutes		
2.	<u>CITY MANAGER'S EMPLOYMENT</u>		11
	<u>Recommended Action(s):</u>		
1.	<u>Approve</u> the Second Amendment to the Employment Agreement Between the City of Morgan Hill and J. Edward Tewes to Extend the Term of the Agreement; and		
2.	<u>Authorize</u> the Mayor to Execute the Amendment on Behalf of the City.		

Redevelopment Agency and City Council Action

OTHER BUSINESS:

	Time Estimate		Page
3.	15 Minutes	<u>BUSINESS ASSISTANCE GUIDELINES</u>	25
		<u>Recommended Action(s):</u> <u>Discuss</u> the Business Assistance Guidelines and <u>Direct</u> Staff to Make Modification as Approved.	

City Council Action

OTHER BUSINESS:

	Time Estimate		Page
4.	10 Minutes	<u>COUNCIL LIBRARY SUB-COMMITTEE STATUS REPORT ON LIBRARY SITE SELECTION</u>	39
		<u>Recommended Action(s):</u> <u>Receive</u> Report and <u>Provide</u> Further Direction to the Library Sub-Committee.	

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

- 1.**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 2
- 2.**
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Legal Authority: Government Code Section 54956.9(a)
Case Name: Hacienda Valley Mobile Estates v. City of Morgan Hill
Case Numbers: Santa Clara Superior Court, Case No. CV 80-7708;
Ninth Circuit Court of Appeal, Case No. 02-15986

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT